



CITY COUNCIL MEETING

TUESDAY, MAY 11, 2021 – 7:00 P.M.

Please Note: Per California Executive Order N-29-20, the City Council will meet via Telephone/Video Conference only.

Members of the Public may join and participate in the Council meeting at <https://webinar.ringcentral.com/j/1494259908>

TO COMMENT DURING THE MEETING members of the public will need to join the meeting using the above link and have a working microphone on their device. To request to speak please use the “Raise hand” feature located at the bottom of the screen. Public testimony will be taken at the direction of the Mayor and members of the public may only comment during times allotted for public comments.

TO LISTEN to the City Council Meeting, members of the public may call 1-650-242-4929 (Meeting ID: *149 425 9908*). Please note that members of the public who call in using the telephone number will **NOT** be able to provide public comments.

TO SUBMIT WRITTEN COMMENTS, prior to the meeting, on matters listed on the agenda email PublicComment@losaltosca.gov with the subject line in the following format: PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE. Correspondence must be received by 2:00 p.m. on the day of the meeting to ensure it can be distributed prior to the meeting. Emails received prior to the meeting will be included in the public record. *[Please follow this link for more information on submitting written comments.](#)*

CALL MEETING TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE TO THE FLAG

REPORT ON CLOSED SESSION

SPECIAL ITEMS

- Presentation from Ruth Darlene, Founder and Executive Director of WomenSV
- Presentation of Mother’s Day Proclamation

CHANGES TO THE ORDER OF THE AGENDA

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA - Members of the audience may bring to the Council's attention any item that is not on the agenda. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as “the Brown Act”) items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR - These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Council Minutes: Approve the Minutes of the April 13, 2021 Regular Meeting (A. Chelemengos)
2. Agreement for Countywide Household Hazardous Waste Collection: Authorize the Interim City Manager to execute the Agreements for Countywide Household Hazardous Waste Collection Program and Countywide AB 939 Implementation Fee with the County of Santa Clara on behalf of the City (E. Ancheta)
3. Solid Waste Rate Adjustment: Adopt a resolution of the City of Los Altos authorizing the increase of Solid Waste Collection Rates by 8.48% effective July 1, 2021 (E. Ancheta)
4. Resolution Endorsing Carbon Fee and Dividend Legislation: Adopt a resolution of the City Council Of the City of Los Altos Endorsing Carbon Fee and Dividend legislation
5. City/Cupertino Union School District Subcommittee Membership: Approve expansion of membership of the City/Cupertino Union School District Subcommittee to include Fremont Union High School District (Council Subcommittee/School District)
6. Contract Amendment - Objective Standards: Adopt resolution authorizing the City Manager to execute contract amendment (Amendment #1) with Lisa Wise Consulting for \$42,000 for a new contract amount not to exceed \$342,000. (G. Persicone)
7. Professional Services Agreement - Fremont Avenue Pavement Rehabilitation Project: Authorize the Interim City Manager to execute a professional services agreement between the City of Los Altos and 4LEAF, Inc. in an amount not to exceed \$185,193 for inspection services for the Fremont Avenue Pavement Rehabilitation Project. TS-01056 Federal Project No. STPL-5309(019) (K. Kim, J. Sandoval)
8. Program Supplement and Master Agreement - Fremont Avenue Pavement Rehabilitation Project: Adopt Resolution No. 2021-20, authorizing the Interim City Manager to execute the Program Supplement No. F011 and the Master Agreement No.04-5309F15 for Fremont Avenue Pavement Rehabilitation, Project TS-01056 (K. Kim, J. Sandoval)
9. Construction Contract Award - Annual Street Resurfacing and City Alley Resurfacing Project: Award the Base Bid, Additive Alternate No. 1, and Additive Alternate No. 2 for the Annual Street Resurfacing and City Alley Resurfacing Project (TS-01001, TS-01003, TS-01004, and TS-01009) to G. Bortolotto & Co., Inc. and authorize the Interim City Manager to execute a contract in the amount of \$2,068,666.92 and authorize the Interim City Manager or his designee to execute change orders up to 15% contingency on behalf of the City. (K. Kim, J. Sandoval)
10. Professional Service Agreement - Annual Street Resurfacing and City Alley Resurfacing Project: Authorize the Interim City Manager to execute a professional services agreement between the City of Los Altos and Bellecci & Associates in an amount not to exceed \$64,688 for inspection services for the Annual Street Resurfacing and City Alley Resurfacing Project. TS-01001, TS-01003, TS-01004, and TS-01009 (K. Kim, J. Sandoval)

PUBLIC HEARINGS - None

DISCUSSION ITEMS

11. Emergency Measures for Addressing COVID-19: Receive an update from the Deputy City Manager and provide direction on additional potential measures to address COVID-19 (J. Maginot)
12. Council Legislative Subcommittee Update And Potential Council Action: Receive update from the City Council Legislative Subcommittee; discuss pending legislation including, but not limited to: AB 14, AB17, AB 34, AB 68, AB 115, AB 215, AB 339*, AB 415*, AB 617, AB 678, AB 1091, AB 1258, AB 1322, AB 1401, SB 4, SB 5, SB 6, SB 7, SB 8, SB 9, SB 10, SB 15, SB 16, SB 55, SB 210, SB 278*, SB 477, SB 478, SB 556*, SB 640, SB 695, SB 765, SB 785, SB 988 * indicates previous Council action taken- (Vice Mayor Enander, Council Member Weinberg)

INFORMATIONAL ITEMS ONLY

- Tentative Council Calendar:

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

(Council Norms: It will be the custom to have a recess at approximately 9:00 p.m. Prior to the recess, the Mayor shall announce whether any items will be carried over to the next meeting. The established hour after which no new items will be started is 11:00 p.m. Remaining items, however, may be considered by consensus of the Council.)

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2610.

Agendas Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/online/index.html>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.